



Council Offices, Almada Street
Hamilton, ML3 0AA



22 August 2016

Dear Member

South Lanarkshire Integration Joint Board (Performance and Audit) Sub-Committee

The Members listed below are requested to attend a meeting of the above Sub-Committee to be held as follows:-

Date: Tuesday 30 August 2016

Time: 11:00am

Venue: Committee Room 5, Council Offices, Almada Street, Hamilton

The business to be considered at the meeting is listed overleaf.

Yours sincerely

**Lindsay Freeland
Chief Executive
South Lanarkshire Council**

**Calum Campbell
Chief Executive
NHS Lanarkshire**

**Members
South Lanarkshire Council
Jackie Burns, Allan Falconer**

**NHS Lanarkshire
Philip Campbell, Tom Steele**

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of the meeting of the South Lanarkshire Integration Joint Board (Performance and Audit) Sub-Committee held on 28 June 2016 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 4

Item(s) for Consideration

3 Strategic Commissioning Plan 2016 to 2019 - Draft Implementation Plan

Report dated 29 July 2016 by the Executive Director (Social Work Resources) and Chief Officer, Health and Social Care Partnership. (Copy attached) Page(s) 5 to 18

4 Partnership Performance Reporting Framework

Report dated 28 July 2016 by the Executive Director (Social Work Resources) and Chief Officer, Health and Social Care Partnership. (Copy attached) Page(s) 19 to 48

5 Risk Management and Risk Registers

Report dated 29 July 2016 by the Executive Director (Social Work Resources) and Chief Officer, Health and Social Care Partnership. (Copy attached) Page(s) 49 to End

6 Any Other Competent Business

For further information, please contact:-

Joyce McDonald on 01698 454521

joyce.mcdonald@southlanarkshire.gov.uk